MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chairman Dennis Himmelberger, on January 30, 2009 at 8:00 A.M., in Room 455 Capitol.

ROLL CALL

Members Present:

Rep. Dennis Himmelberger, Chairman (R)

Rep. Sue Dickenson, Vice Chairman (D)

Rep. Jesse O'Hara, Vice Chairman (R)

Rep. Russell Bean (R)

Rep. Joel Boniek (R)

Rep. Frosty Boss Ribs (D)

Rep. Dee Brown (R)

Rep. Gordon R. Hendrick (R)

Rep. Pat Ingraham (R)

Rep. Sue Malek (D)

Rep. Mike Phillips (D)

Rep. Ted Washburn (R)

Rep. Franke Wilmer (D)

Members Excused: Rep. Mary Caferro (D)

Rep. Gary MacLaren (R)

Members Absent: Rep. Tony Belcourt (D)

Rep. Betsy Hands (D)
Rep. Kendall Van Dyk (D)

Staff Present: Sheri Heffelfinger, Legislative Branch

Marshall McEwen, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 266, 1/20/2009; HB 363, HB 364,

1/26/2009

Executive Action: HB 192

00:02:22 Rep. Caferro entered the room.

HEARING ON HB 266

Opening Statement by Sponsor:

00:02:53 Rep. Galen Hollenbaugh (D), HD 81, opened the hearing on HB 266, Eliminate member contribution requirements for DROP participants of MPORS.

Proponents' Testimony:

00:05:52 Jerry Williams, Executive Director, Montana Police Protective Association

EXHIBIT (sth22a01)

- 00:11:02 Rep. Hands entered the room.
- 00:12:22 Jack Allen, Lieutenant, Great Falls Police Department
- 00:14:07 Brian Lockerby, Lieutenant, Great Falls Police Department
- 00:15:17 Tim Shanks, Captain, Great Falls Police Department; Executive Board Member, Montana Association of Chiefs of Police
- 00:16:56 Roy Wickman, Self
- 00:18:13 Marty Ludemann, Missoula Police Department

EXHIBIT (sth22a02)

- 00:19:05 Mark Horner, Sergeant, Missoula Police Department
- 00:20:05 Pam Bucy, Montana Police Protective Association;
 Montana Association of Chiefs of Police

EXHIBIT (sth22a03)

00:24:52 Tom Schneider, Montana Public Employees Association

Opponents' Testimony:

- 00:27:56 David Ewer, Budget Director, Governor's Office
- 00:31:52 Rep. Belcourt entered the room.

<u>Informational Testimony</u>:

00:38:51 Roxanne Minnehan, Executive Director, Montana Public Employee Retirement Administration

Questions from Committee Members and Responses:

- 00:41:29 Rep. Ingraham
- 00:41:55 Mr. Allen
- 00:41:58 Rep. Ingraham
- 00:42:10 Mr. Allen
- 00:42:13 Rep. Ingraham
- 00:42:35 Mr. Allen

00:43:43 Rep. Washburn 00:44:17 Mr. Allen 00:44:20 Rep. Washburn 00:44:41 Mr. Allen 00:45:23 Rep. Brown 00:46:21 Mr. Williams 00:46:32 Rep. Brown 00:47:08 Mr. Williams 00:47:54 Rep. Brown 00:48:24 Mr. Williams 00:49:13 Rep. Brown 00:49:45 Mr. Williams 00:51:51 Rep. Dickenson 00:52:20 Ms. Minnehan 00:52:26 Rep. Dickenson 00:52:57 Ms. Minnehan 00:53:35 Rep. Boniek 00:53:54 Mr. Schneider 00:55:18 Rep. Washburn 00:55:48 Ms. Minnehan 00:55:54 Rep. Washburn 00:56:17 Ms. Minnehan 00:57:02 Rep. O'Hara 00:57:18 Ms. Minnehan 00:58:23 Rep. Hands 00:58:44 Ms. Minnehan 00:58:58 Chairman Himmelberger 00:59:06 Ms. Minnehan 00:59:16 Rep. Malek 00:59:35 Mr. Wickman 00:59:36 Rep. Malek 00:59:55 Mr. Wickman 01:00:38 Rep. Malek 01:00:59 Mr. Wickman 01:02:42 Chairman Himmelberger 01:02:48 Rep. Phillips 01:03:10 Mr. Ewer

Closing by Sponsor:

01:04:33 Rep. Hollenbaugh
01:05:21 Chairman Himmelberger

01:07:06 Committee takes a break.
01:13:56 Committee reconvenes. Rep. Hands, Rep. MacLaren, and Rep. Van Dyk are not present after the break.

HEARING ON HB 363

Opening Statement by Sponsor:

01:14:10 Rep. Llew Jones (R), HD 27, opened the hearing on HB 363, Use retired teachers/administrators to fill vacancies without applicants.

EXHIBIT (sth22a04)

Proponents' Testimony:

- 01:20:41 Darrell Rud, Executive Director, School Administrators of Montana
- 01:23:38 Bob Vogel, Montana School Boards Association
- 01:25:07 Dave Puyear, Montana Rural Education Association
- 01:28:53 Rep. William Glaser, HD 44, Huntley 01:31:04 Tom Bilodeau, MEA-MFT
- 01:34:13 David Senn, Executive Director, Teachers' Retirement System

EXHIBIT (sth22a05)

01:38:10 Rep. Hands entered the room.

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

- 01:41:07 Rep. Hendrick 01:42:07 Mr. Senn
- 01:43:23 Rep. O'Hara 01:44:24 Mr. Vogel
- 01:44:49 Rep. O'Hara
- 01:45:00 Mr. Vogel
- 01:45:06 Mr. Bilodeau
- 01:45:33 Rep. Ingraham
- 01:46:03 Mr. Rud
- 01:47:48 Rep. Bean
- 01:48:26 Mr. Senn
- 01:49:18 Rep. Brown
- 01:49:41 Mr. Senn
- 01:49:48 Rep. Dickenson
- 01:50:21 Rep. Jones
- 01:50:58 Rep. Malek
- 01:51:41 Mr. Senn
- 01:53:47 Rep. Bean
- 01:54:08 Mr. Senn
- 01:54:45 Chairman Himmelberger
- 01:55:12 Rep. Jones

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01:55:37 Chairman Himmelberger
01:55:50 Rep. Jones
01:56:40 Chairman Himmelberger
01:57:43 Rep. Jones
01:58:54 Chairman Himmelberger
01:59:17 Rep. Jones
01:59:55 Chairman Himmelberger
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Closing by Sponsor:

01:59:57 Rep. Jones 02:03:51 Chairman Himmelberger

HEARING ON HB 364

Opening Statement by Sponsor:

02:04:05 Rep. Dan Villa (D), HD 86, opened the hearing on HB 364, Establish administrative code committee.

EXHIBIT (sth22a06)

Proponents' Testimony:

02:08:27 Gary Spaeth, Self 02:15:17 Jim Glantz, Self 02:19:45 Hal Harper, Self

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

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02:23:00 Rep. Brown
02:23:37 Rep. Villa
02:23:52 Rep. Brown
02:24:05 Rep. Villa
02:24:50 Rep. Brown
02:25:25 Rep. Villa
02:25:30 Rep. Brown
02:25:41 Rep. Malek
02:26:11 Rep. Villa
02:27:20 Rep. Malek
02:28:03 Rep. Malek
02:28:03 Rep. Villa
02:29:49 Rep. Hands
02:29:49 Rep. Hands
02:30:31 Rep. Villa
02:30:31 Rep. Hendrick exited the room.
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Closing by Sponsor:

- 02:31:35 Rep. Villa
- 02:33:20 Chairman Himmelberger
- 02:33:40 Rep. Dickenson
- 02:33:46 Chairman Himmelberger

EXECUTIVE ACTION ON HB 192

02:33:55 Motion: Rep. Brown moved that HB 192 DO PASS.

Discussion:

- 02:33:59 Chairman Himmelberger
- 02:34:23 Rep. Belcourt exited the room.
- 02:35:03 Ms. Heffelfinger

EXHIBIT (sth22a07)

02:37:41 <u>Motion</u>: Rep. Himmelberger moved that **HB 192 BE AMENDED**. **EXHIBIT**(sth22a08)

Discussion:

- 02:38:09 Ms. Heffelfinger
- 02:42:07 Chairman Himmelberger
- 02:42:11 Rep. Brown
- 02:42:35 Ms. Heffelfinger
- 02:42:49 Rep. Phillips
- 02:43:36 Rep. Dickenson
- 02:45:17 Rep. Malek
- 02:45:30 Chairman Himmelberger
- 02:46:11 Rep. Wilmer
- 02:46:44 Chairman Himmelberger
- 02:46:45 Ms. Heffelfinger
- 02:47:06 Rep. Wilmer
- 02:47:10 Ms. Heffelfinger
- 02:47:17 Rep. Wilmer
- 02:47:26 Ms. Heffelfinger
- 02:47:32 Rep. Hands
- 02:48:32 Rep. Phillips
- 02:48:44 <u>Vote</u>: Motion carried 13-5 by roll call vote with Rep. Belcourt, Rep. Caferro, Rep. Hands, Rep. MacLaren, and Rep. Van Dyk voting no. Rep. Belcourt, Rep. Van Dyk, Rep. Hendrick, and Rep. MacLaren voted by proxy.
- 02:50:23 Motion: Rep. Brown moved that HB 192 DO PASS AS AMENDED.

Discussion:

	Chairman Himmelberger Rep. Brown
02:50:58	<u>Vote</u> : Motion carried 13-5 by voice vote with Rep. Belcourt, Rep. Boss Ribs, Rep. Caferro, Rep. Dickenson,

02:50:58 **Vote**: Motion carried 13-5 by voice vote with Rep. Belcourt, Rep. Boss Ribs, Rep. Caferro, Rep. Dickenson, and Rep. Van Dyk voting no. Rep. Belcourt, Rep. Van Dyk, Rep. Hendrick, and Rep. MacLaren voted by proxy.

02:51:39 Chairman Himmelberger

ADJOURNMENT

02:51:51 Adjournment: 10:51 A.	02:51:	51 Ad	iournment:	: 10:5	51 A.I	Μ.
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Marshall McEwen, Secretary

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Additional Documents:

EXHIBIT (sth22aad.pdf)